



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
WOMEN AND GIRLS INITIATIVE  
GOVERNING COUNCIL  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 739  
LOS ANGELES, CALIFORNIA 90012**

**Monday, January 28, 2019**

**1:00 PM**

Audio (19-0857)

**Attachments:** [Audio](#)

**ADMINISTRATIVE MATTERS**

1. Call to order and roll call (19-0556)

**The meeting was called to order at 1:06 p.m. Nicole Bryant, Administrative Coordinator, called the Roll.**

Present: Chair Araceli Campos, Vice Chair Sharon Shelton, Kafi Blumenfield, Anita DeFrantz, Wendy Greuel, Alice S. Petrossian, Dr. Carmen Schaye, Kathy Spillar, Bea Stotzer, Jane Templin and Jai Lee Wong

Absent: Meghan Ginley, Perla Hernandez-Trumkul, Angela Underwood-Jacobs

**ACTION ITEM**

2. Recommendation: Approval of meeting minutes November 26, 2018. (19-0557)

**On motion of Member Templin, seconded by Member Wong, unanimously carried (Members Meghan Ginley, Perla Hernandez-Trumkul, and Angela Underwood Jacobs being absent), the minutes from the meeting of November 26, 2018 were approved.**

**Attachments:** [11-26-18 WGI Minutes](#)

## **REPORTS**

### **3. Chair Report -- Araceli Campos**

- a. Discussion of Annual Report Presentation to Board of Supervisors
  - b. 2019 Community Convenings; and
    - i. Recommendation: Appoint Ad-Hoc Committee
  - c. WGI Budget
    - i. Presentation and discussion of year-to-date budget
    - ii. Discussion on expending of funds for Ad-Hoc Committees (19-0558)
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- **Chair Campos introduced special guest Surina Khan, CEO of the Women's Foundation of California. Ms. Khan made a self- introduction and provided a brief overview of the Women's Foundation of California.**
  - **Chair Campos and Executive Director Abbe Land made opening remarks and presented a PowerPoint presentation on the Women and Girls Initiative Governing Council Annual Report which will be presented to the Board of Supervisors on March 12, 2019. Ms. Land and Chair Campos asked the Governing Council members to provide and submit their feedback to staff as they work on finalizing the Annual Report. Ms. Land and Chair Campos answered questions posed by the Governing Council Members.**
  - **Chair Campos asked for volunteers to join the Ad Hoc Committee for the Community Convenings. Vice Chair Sharon Shelton, Members Dr. Carmen Schaye, Jai Lee Wong, and Jane Templin volunteered to join the 2019 Community Convenings Ad Hoc Committee.**
  - **Ms. Land provided a year to date financial report on the WGI budget. The report will be provided on a quarterly basis to the Governing Council. Ms. Land and Chair Campos answered questions posed by the Governing Council Members.**

**4. Ad-Hoc Committee Reports**

- a. 100 Year Celebration of the 19th Amendment - Alice Petrossian
- b. Increasing Women in LA County LASD & LAFD - Kathy Spillar
  - i. Identifying consulting services to conduct a companion study to the Los Angeles Sheriff Department's Recruiting, Hiring and Retaining Assessment being conducted by the International Association of Chiefs of Police to ensure a gender lens
- c. Connecting LA County Commissions - Sharon Shelton
  - i. Update/Save the date: March 27, 2019 Commission reception
- d. Redefining Economic Mobility - Bea Stotzer
- e. Applying Gender Lens to Grantmaking - Kafi Blumenfeld
- f. Addressing County Fees & Fines - Jai Lee Wong (19-0559)

**The Chairs of the Ad Hoc Committees provided a brief status report. Chair Campos, Ms. Land, and the Ad Hoc Committee members answered questions posed by the Governing Council.**

**5. Executive Director Report -- Abbe Land**

- a. Strategic Framework Update
- b. Scheduling of meetings
- c. Rollout of "Guide to Promoting Gender Equity in Recruitment and Hiring" (19-0560)
  - **Ms. Land provided a brief update on the Strategic Framework and informed the Governing Council Members that the Strategic Framework will be maintained as a standing item on future agendas.**
  - **Ms. Land talked about upcoming meetings and asked members to respond to meeting attendance requests in a timely manner and to notify staff if reminders are needed.**
  - **Ms. Land also announced that she will be providing a presentation on the "Guide to Promoting Gender Equity in Recruitment and Hiring" training on Thursday, January 31, 2019 to the Human Resources Department directors. Ms. Land answered questions posed by the Governing Council.**

**MISCELLANEOUS**

**6. Announcements (19-0561)**

**Chair Campos informed the Governing Council that member Jan Perry has resigned from the Governing Council and that there will be a vacancy to be filled by the First Supervisorial District.**

**Ms. Land made a brief announcement on several upcoming events and will have staff send out the information to the Governing Council members.**

- **February 6, 2019 – Girls in Sports (social media)**
- **March 11, 2019 – LACCW’s 34th Annual ‘Women of the Year’ Awards at the Biltmore Hotel**
- **March 29, 2019 – Metro Girls Summit for Women and Girls**

**7. Public Comment (Time Allotted: Two Minutes) (19-0562)**

**Genevieve Clavreul and Gloria Mitchell, Members of the Public, addressed the Governing Council.**

**8. Adjourn to February 25, 2019. (19-0563)**

**The meeting was adjourned at 2:53 p.m.**